### **SAO 245B**

# **United States District Court**

MIDDLE	MIDDLE District of TENNESSEE				
UNITED STATES	OF AMERICA	JUDGMEN	JUDGMENT IN A CRIMINAL CASE		
V. TEQUILA MARSH		Case Number: USM Number:	3:09-00291 193330-075		
		Michael J. Flan Defendant's Attorr			
THE DEFENDANT:		Describation of Media	,		
X pleaded guilty to co	ount(s) On	e (1)			
pleaded nolo context which was accepted					
was found guilty or after a plea of not g					
The defendant is adjudicated a	guilty of these offense	s:			
Title & Section	Nature of Offense		Offense Ended	<b>Count</b>	
The defendant is sentent Sentencing Reform Act of 1984.	ū		eapon December 2, 2009  his judgment. The sentence is imp	One (1) posed pursuant to the	
The defendant has be	en found not guilty on c	ount(s)			
Count(s)	is/	are dismissed on the motion of	f the United States.		
	restitution, costs, and spe	ecial assessments imposed by the principle of material changes in economic principle of material changes in economic pate of the principle of the princip	istrict within 30 days of any chang his judgment are fully paid. If order conomic circumstances.  oer 18, 2013  Imposition of Judgment  odd arabell re of Judge		
		Name a	Campbell, U.S. District Judge and Title of Judge oer 18, 2013		
		Date	561 10, 2013	<del></del>	

	Judgment – Page 2 of 6
DEFENDANT: CASE NUMBER	TEQUILA MARSH : 3:09-00291
	IMPRISONMENT
The defe	endant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:
	110) months followed by the twenty-seven (27) month consecutive sentence imposed in Case No. 3:13-00101 for a total sentence
of one hundred th	irty-seven (137) months for the two combined cases.
X	The court makes the following recommendations to the Bureau of Prisons:
	<ol> <li>Mental health treatment.</li> <li>Incarceration near Nashville, Tennessee, to be close to family, if consistent with the Defendant's security classification.</li> </ol>
X	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	at a.m p.m. on
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have executed the	nis judgment as follows:
Defenda	nt delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL

Ву \_\_\_\_\_

DEPUTY UNITED STATES MARSHAL

Judgment – Page	3	of	6	

DEFENDANT: TEQUILA MARSH

CASE NUMBER: 3:09-00291

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a total term of: <u>three (3) years to run concurrent with Case</u> No. 3:13-00101

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.

	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)  The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
	applicable.)
<u>X</u>	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)  The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Judgment – Page	4	of	6	
-----------------	---	----	---	--

DEFENDANT: TEQUILA MARSH

CASE NUMBER: 3:09-00291

## SPECIAL CONDITIONS OF SUPERVISION

1. The Defendant is prohibited from owning, carrying or possessing firearms, ammunition, destructive devices or other dangerous weapons.

- 2. The Defendant shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a community correction center at the direction of the Probation Officer. The Defendant shall pay all or part of the cost for substance abuse treatment if the United States Probation Office determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 3. The Defendant shall participate in a mental health program as directed by the Probation Officer. The Defendant shall pay all or part of the cost for mental health treatment if the Probation Officer determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 4. The Defendant shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 5. The Defendant shall not contact the victim, Inspector Hayson, and the United States Probation Office will verify compliance.
- 6. The Defendant shall cooperate in the collection of DNA as directed by the Probation Officer.

Judgment - Page	5	of	6	

DEFENDANT: TEQUILA MARSH

CASE NUMBER: 3:09-00291

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached sheet.

TOTALS	<u>Assessment</u> \$100.00	<u>Fine</u> \$0.00	<u>Restitu</u> \$0.00	<u>tion</u>
	The determination of restitution is deferred be entered after such determination.	until An Am	eended Judgment in a Crim	ninal Case (AO 245C) will
	The defendant must make restitution (inclu	ding community restitution)	to the following payees in	the amount listed below.
	If the defendant makes a partial payment, e otherwise in the priority order or percentage victims must be paid before the United Stat	e payment column below. Ho		
Name of Payee	Total Loss*	Restitut	tion Ordered	<b>Priority or Percentage</b>
TOTALS	\$	\$	_	
	Restitution amount ordered pursuant to plea	a agreement \$		
	The defendant must pay interest on restitution the fifteenth day after the date of the judgm of Payments sheet may be subject to penalt	nent, pursuant to 18 U.S.C. §	3612(f). All of the payme	nt options on the Schedule
	The court determined that the defendant do	pes not have the ability to pay	interest and it is ordered t	hat:
	the interest requirement is waive	d for the fine	restitution.	
	the interest requirement for the _	fine	restitution is modified as	follows:

<sup>\*</sup>Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

Judgment - Page	6	of	6	

DEFENDANT: TEQUILA MARSH CASE NUMBER: 3:09-00291

### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: Lump sum payment of \$ due immediately, balance due \_\_\_\_\_\_ not later than \_\_\_\_\_\_, or \_\_\_\_\_ D, \_\_\_\_ E, or \_\_\_\_ F below; or Payment to begin immediately (may be combined with \_\_\_\_\_ C, \_\_\_\_ D, or \_\_\_\_ F below); or В X \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$\_\_\_\_\_ over a period of C \_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or d \_\_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$\_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from D imprisonment to a term of supervision; or Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release E from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or F Special instructions regarding the payment of criminal monetary penalties: Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court. The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Joint and Several Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. The defendant shall pay the cost of prosecution. The defendant shall pay the following court cost(s): The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including the cost of prosecution and court costs.